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8 [Proposed] Lead Counsel for Plaintiffs

9 [Additional counsel appear on signature page.]

10 UNITED STATES DISTRICT COURT
11 NORTHERN DISTRICT OF CALIFORNIA
12 OAKLAND DIVISION

13 RALPH D. WILDER, Derivatively on Behalf)	No. C-07-1500-CW
14 of SONIC SOLUTIONS,)	
15 Plaintiff,)	DECLARATION OF JOHN K. GRANT IN
16 vs.)	SUPPORT OF MOTION TO
17 ROBERT J. DORIS, et al.,)	CONSOLIDATE ACTIONS AND TO
18 Defendants,)	APPOINT SAMMY K. DOOLITTLE AND
19 – and –)	RALPH D. WILDER LEAD PLAINTIFFS
20 SONIC SOLUTIONS, a California)	AND APPOINT LERACH COUGHLIN
21 corporation,)	STOIA GELLER RUDMAN & ROBBINS
22 Nominal Defendant.)	LLP LEAD COUNSEL
)	DATE: August 2, 2007
)	TIME: 2:00 p.m.
)	COURTROOM: The Honorable
)	Claudia Wilken

23 [Caption continued on following page.]
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1 ANDREW WALTER, Derivatively on Behalf)
2 of Nominal Defendant SONIC SOLUTIONS,)

Case No. C-07-02344-CW

3 Plaintiff,)

4 vs.)

5 ROBERT J. DORIS, et al.,)

6 Defendants,)

7 – and –)

8 SONIC SOLUTIONS,)

9 Nominal Defendant.)

10 JAMES FORSETH, Derivatively on Behalf of)
11 Nominal Defendant SONIC SOLUTIONS,)

Case No. C-07-03178-CW

12 Plaintiff,)

13 vs.)

14 ROBERT J. DORIS, et al.,)

15 Defendants,)

16 – and –)

17 SONIC SOLUTIONS,)

18 Nominal Defendant.)

19 SAMMY K. DOOLITTLE, Derivatively on)
20 Behalf of SONIC SOLUTIONS,)

Case No. C-07-03361-BZ

21 Plaintiff,)

22 vs.)

23 ROBERT J. DORIS, et al.,)

24 Defendants,)

25 – and –)

26 SONIC SOLUTIONS,)

27 Nominal Defendant.)
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1 I, JOHN K. GRANT, declare as follows:

2 1. I am an attorney duly licensed to practice before all of the courts of the State of
3 California. I am a member of the law firm of Lerach Coughlin Stoia Geller Rudman & Robbins
4 LLP, one of the counsel of record for plaintiffs in the above-entitled action. I submit this declaration
5 in support of the Motion to Consolidate Actions and to Appoint Sammy K. Doolittle and Ralph D.
6 Wilder Lead Plaintiffs and Appoint Lerach Coughlin Stoia Geller Rudman & Robbins LLP Lead
7 Counsel. I have personal knowledge of the matters stated herein and, if called upon, I could and
8 would competently testify thereto.
9

10 2. Attached are true and correct copies of the following exhibits:

- 11 Exhibit 1: Kevin Allison & Richard Waters, *Unhappy Valley: Why a High-Tech Hub is*
12 *Accused of Taking the Easy Option*, Fin. Times, July 28, 2006;
13 Exhibit 2: Charles Forelle & James Bandler, *Matter of Timing: Five More Companies*
14 *Show Questionable Options Pattern*, Wall St. J., May 22, 2006;
15 Exhibit 3: Harvey Pitt, *Lessons of the Stock Options Scandal*, Fin. Times, June 2, 2006;
16 Exhibit 4: Kudlow & Company, *Interview with President Bush*, Real Clear Politics,
17 May 5, 2006;
18 Exhibit 5: Lerach Coughlin Stoia Geller Rudman & Robbins LLP firm resume;
19 Exhibit 6: *Sprint Settlement Includes Groundbreaking Changes for Independent*
20 *Directors*, 19 Andrews Corp. Officers & Directors Liab. Litig. Rep. 7 (Apr.
21 7, 2003);
22 Exhibit 7: Bruce Schreiner, *Ashland Agrees to Corporate Governance Changes to Settle*
23 *Shareholder Lawsuit*, Associated Press, Jan. 28, 2005;
24 Exhibit 8: Press Release entitled "E*TRADE Group, Inc. Announces Intent to Add New
25 Board Member and Memorandum of Understanding to Resolve Shareholder
26 Derivative Suit," dated May 23, 2002; and
27
28

1 Exhibit 9: Edward Iwata, *Shareholders Win in Hanover Settlement*, USA Today,
2 May 14, 2003.

3 I declare under penalty of perjury under the laws of the United States of America that the
4 foregoing is true and correct. Executed this 3rd day of July, 2007, at San Francisco, California.

5
6 /s/

JOHN K. GRANT

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CERTIFICATE OF SERVICE

I hereby certify that on July 3, 2007, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I have mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on July 3, 2007.

/s/

JOHN K. GRANT

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Mailing Information for a Case 3:07-cv-03361-BZ

Electronic Mail Notice List

The following are those who are currently on the list to receive e-mail notices for this case.

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Manual Notice List

The following is the list of attorneys who are **not** on the list to receive e-mail notices for this case (who therefore require manual noticing). You may wish to use your mouse to select and copy this list into your word processing program in order to create notices or labels for these recipients.

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